

AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
May 10, 2019

Eau Claire County Courthouse, Room 2550

7:30 a.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meeting held March 18th, 2019.

NEW BUSINESS

1. Proposed Changes to the Entry Level Hiring and Eligibility List Process for the Fire Department.
2. Review of Interview Process.

CLOSED SESSION

3. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to conduct interviews of firefighter candidates, which is permitted in closed session pursuant to s. 19.85(1)(c), Wis. Stats.

OPEN SESSION

4. Return to open session.
5. Establish firefighter eligibility list.
6. Fire Department:
 - a. Personnel update.
 - b. Promotion.
 - c. Promotional eligibility list.
 - d. Presentation of Department Annual Report.
 - e. Operational updates relating to the Department.
7. Election of a President.
8. Election of a Vice President.
9. Appointment of a Secretary.

10. Commissioners signing of Conflict of Interest Statement.
11. Discussion of future agenda items.
12. The next regularly scheduled Police and Fire Commission meeting is July 18, 2019.
13. Adjournment.